

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the House Chamber, Legislative Hall, 411 Legislative Ave., Dover, Delaware, on Wednesday, February 18, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Jeffrey Clark, Harold Gray and Jaymes Lester.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Dennis Kelleher, Deputy Attorney General, Robert Howatt, James McC. Geddes, Esquire, Janis Dillard, Donna Nickerson and Leda Banning.

2. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF PROGRESSIVE ENERGY CONSULTANTS, LLC TO BECOME AN ELECTRIC BROKER IN THE STATE OF DELAWARE (FILED JANUARY 9, 2015) – PSC DOCKET NO. 15-0634

Commission to consider Staff Memorandum and Proposed Order No. 8709.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED JANUARY 20, 2015) – PSC DOCKET NO. 15-0664

Commission to consider Staff Memorandum and Proposed Order No. 8708.

IN THE MATTER OF THE APPLICATION OF ZAYO GROUP, LLC TO PARTICIPATE IN CERTAIN FINANCING ARRANGEMENTS (FILED FEBRUARY 2, 2015) - PSC DOCKET NO. 15-0670

Commission to consider Staff Memorandum.

The motion was seconded by Commissioner Lester; the motion carried unanimously.

3. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF WILKERSON WATER COMPANY AND PRIME HOOK WATER COMPANY FOR A GENERAL INCREASE IN WATER RATES AND A REQUEST TO CONSOLIDATE PRIME HOOK WATER COMPANY INTO WILKERSON WATER COMPANY (FILED JULY 25, 2014) – PSC DOCKET NO. 14-0254

James McC. Geddes, appeared on behalf of Staff

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

David Wilkerson and Daniel J. Campbell appeared on behalf of Wilkerson Water Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Gray, to adopt Order No. 8702; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, EXELON CORPORATION, PEPSCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE PROVISIONS OF 26 DEL. C. §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

James McC. Geddes, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Tom McGonigle, appeared on behalf of the joint applicants.

Jeremy Firestone, Ph.D., J.D., appeared on behalf self.

Devera B. Scott, Esquire, appeared on behalf of Department of Natural Resources and Environmental Control.

Lisa Gardner, appeared on behalf of Sustainable Energy Utility.

A motion was made by Commissioner Clark and seconded by Commissioner Gray to postpone evidentiary hearings for Wednesday, Thursday and Friday's (February 18th, 19th, and 20th) until April 7, 2015 starting at 10:00 A.M. and deliberations be hold with

regard to the acceptance or non-acceptance of the settlement agreement on April 21, 2015.

Chair Winslow made an amendment to motion that every effort would be made by the Hearing Examiner to accommodate Dr. Firestone technologically, otherwise the Commission will appear on the 21st of April and Dr. Firestone would not have to be present. Commissioner Clark moved that all practical accommodations would be made; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

4. DIRECTOR'S COMMENTS:

Mr. Howatt announced the next Commission Meeting would be held on March 3, 2015.

There was no further business and the meeting adjourned at 2:10 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Acting Secretary